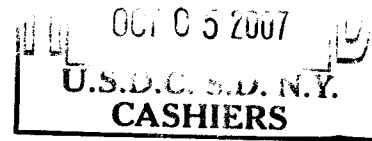


JUDGE COTE

07 CIV 8634

John Eric Olson (JO#4394)
HILL RIVKINS & HAYDEN LLP
Attorneys for Plaintiff
45 Broadway, Suite 1500
New York, NY 10006

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



-----x
RLI INSURANCE COMPANY,

Index No.:

Plaintiff,

Rule 7.1 Statement

- against -

ROADWAY EXPRESS INC.,

Defendant.
-----x

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff RLI Insurance Company (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries which are publicly held:

PLEASE SEE ATTACHED.

DATE: October 5, 2007

A handwritten signature in black ink, appearing to read "John Olson".

John Eric Olson (JO#4394)



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RLI Corp. - Peoria, IL

RLI Atlanta - P/C (Subsidiary) - Atlanta, GA

RLI Insurance Company (Subsidiary) - Peoria, IL

Mt. Hawley Insurance Company (Division) - Peoria, IL

RLI & Hawaii Product Lines (Division) - Honolulu, HI

RLI Insurance Co. (Division) - Boston, MA

RLI Chicago Regional Office (Division) - Chicago, IL

RLI Los Angeles Regional Office (Division) - Los Angeles, CA

RLI Northern California Regional Office (Division) - Oakland, CA

RLI Southeast Regional Office (Division) - Alpharetta, GA

RLI Special Risk (Division) - Glastonbury, CT